

# COMMISSION SESSION MINUTES TUESDAY, NOVEMBER 26, 2019, 10:00 AM

## 1. CALL TO ORDER

Commissioner Nolte called the meeting to order at 10:01 AM.

### 2. INVOCATION

**Brad Garrett** 

### 3. PLEDGE OF ALLEGIANCE

Recited

### 4. ROLL CALL

Commissioner Nolte requested the Clerk to call the roll.

A Quorum was established by the following roll call vote:

Commissioner Nolte – Here Commissioner Ridgeway – Here Commissioner Owen – Here

## 5. APPROVAL OF AGENDA

Commissioner Ridgeway made a motion to approve the agenda.

Commissioner Ridgeway made a motion to amend the agenda by removing Ordinance 2019-ORD-48.

Commissioner Nolte – Yes Commissioner Ridgeway – Yes Commissioner Owen – Yes

The amendment Passed.

The motion on the floor was to approve the agenda as amended.

Discussion took place.

Commissioner Ridgeway renewed the motion and called the question.

Commissioner Nolte – Yes Commissioner Ridgeway – Yes Commissioner Owen – Yes

The motion Passed.

Commissioner Nolte made a motion to adjourn.

Commissioner Nolte – Yes Commissioner Ridgeway – No Commissioner Owen – No

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The motion Failed.

#### **MEETINGS SCHEDULE** 6.

Commission Session Monday, December 2, 2019, 10:00 AM

#### 7. HONORARY RESOLUTIONS

None

#### 8. **PUBLIC HEARINGS**

None

#### 9. **COMMISSION SESSION**

None

## 10. DISCUSSION ITEMS

None

## 11. APPROVAL OF MINUTES OF PREVIOUS SESSIONS

None

## 12. WRITTEN REPORTS

None

## 13. EXECUTIVE SESSION(S)

Contractual - RSMO 610.021(12)

Commissioner Ridgeway made a motion to enter into Executive Session(s) pursuant to Contractual -RSMO 610.021(12) and adjourn from there.

Commissioner Nolte - No Commissioner Ridgeway - Yes Commissioner Owen - Yes

The motion Passed.

## 14. RECESS/ADJOURNMENT

The Commission entered Executive Session at 10:17 AM and adjourned from there.

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